



Lake Wenatchee Fire & Rescue
21696 Lake Wenatchee Hwy
Leavenworth, WA 98826
Phone 509.763.3034
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LWFR COMMISSIONERS MEETING MINUTES October 18, 2024 2:00 PM

In Attendance: Chairman Payne, Commissioner Lamar, Chief Walker, Secretary Wiley

In Audience: DC Kelly McDaniels, Steve Allen, Jody Allen, Hayley Pobst

- I. Call to Order. Chairman Payne called the meeting to order at 10:00 AM
- II. Pledge of Allegiance.
- III. Approval of Agenda. Chairman Payne moved to approve the agenda, Commissioner Lamar seconded, agenda approved.
- IV. Public Input - none
- V. Correspondence -None
- VI. Consent Agenda - All matters listed within the Consent Agenda have been distributed to each member of Lake Wenatchee Fire & Rescue's Board of Commissioners for reading and study. They are considered to be routine and will be enacted by one motion of the Commissioners with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request. Chairman Payne moved to approve the consent Agenda as presented, Commissioner Lamar seconded motion, consent agenda approved.
- VII. Approval of Minutes from the Regular Meeting on September 17, 2024
- VIII. Approval of Monthly Vouchers:
 1. AP September 5: \$109,103.62
 2. AP September 18: \$31,622.34
 3. AP September 25: \$5,276.04
 4. Payroll October 5: \$70,374.75
- IX. Finance Reports: Budget Position & Monthly Position.
- X. Department Reports -
 - Chief's Report

- XI. Unfinished Business - Policies
- XII. Announcements - Fish fry/potluck Tuesday 10/22 @ 6:00 PM at Station 91 in celebration of our 50 years.
- XIII. Executive session - Yes, personnel. No action was taken.
- XIV. Regular session concluded at 10:50. In Executive session at 10:57, concluded at 11:04AM
- XV. New Business -
- Commissioner Lamar made a motion to approve 2 new Deputy Chief positions for Kraig Peiguss & Steve Foley. Seconded by Chairman Payne. Salary and stipend was approved as per the 2024 Wage Matrix.
 - Chairman Payne made a motion to approve the rollover of Vacation/Sick Leave hours to the next year. 2024-2025. Commissioner Lamar seconded the motion.
 - Mass notification siren new location was approved by FEMA
 - Donations for the new station will be earmarked and will be in the 905 capital fund. Accounting will be done internally.
- XVI. Concluded regular meeting at 11:14

Attest:

Kim Wiley
District Secretary